

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 9, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 9, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – NOVEMBER/DECEMBER

<u>Department</u>	<u>Employee</u>
Planning	Jennifer Adema
Planning	Kate Skone
Planning	Kim Bedford
Sheriff	Robert Mirabal
Solid Waste	Maurace (Gene) Clark

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Margaret Turner	20
Sheriff	Sheila Smith	20

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Garrett Newkirk

MODIFICATIONS TO THE AGENDA:

Added to the Regular Agenda - Item 17 – Job Requisition PAA 107/13

Added to the Regular Agenda - Item 18 – Job Requisition PAA 109/13

Pulled from the Consent Agenda and Added to the Regular Agenda – Voucher I0077841

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$1,214,034.83
Vouchers:	\$ 167,906.51
Electronic funds transfers:	\$ 321,287.57
Payroll:	\$ 17,844.26
Minutes:	Regular Sessions: 10/7; 10/14; 10/21; 10/28/13

Human Resources

- Memorandum of Understanding with WSCCCE Local 1845
- Memorandum of Understanding with the Island County Deputies' Guild – Corrections (Guild)
- Resolution C-115-13 Settling a Grievance with AFSCME Local 1845
- Resolution C-116-13 Establishing a One-Time Payment of \$75 to Non-Represented Participants in WCIF Medical

Human Services

- Appointment of Cheryl May as Designated Mental Health Professional
- Grant Agreement with WA State Department of Commerce for Housing Assistance. Consolidated Homeless Grant No. 14-46108-12; Grant period: 1/1/14 – 12/31/15; Amount: \$324,920 (RM-HS-2013-429)
- Interlocal Agreement with WA State Department of Social and Health Services (DSHS). The agreement will allow Island County Human Services staff to enroll clients in DSHS services on DSHS devices. Interlocal Data Share Agreement No. 1391-91805; Grant period: 12/15/13-12/31/18; Amount: -0- (RM-HS-2013-430)

Public Works – Public Works Division

- Supplemental Agreement No. 1 – Watershed Science, Inc.; Countywide Aerial Mapping Project; Time Extension: Expiration December 31, 2014 (RM-PW-2013-345) (PW-1320-151)
- Interagency Reimbursable Agreement – Skagit Council of Governments; Comprehensive Plan Transportation Element Update; Regional Travel Demand Model Contribution. Amount: \$40,000 (RM-PW-2013-307) (PW-1320-129)
- Contract/Contract Bond – Island Asphalt & Sitework, Inc.; Rhododendron Trail- Phase 2/PWP13-01; Amount: \$154,658.00 (RM-PW-2013-346) (PW-1320-154)

WSU Extension

Amendment No. 2 to the Services Agreement between Island County, through its Marine Resources Committee and Porter Group LLC – extending the date to September 27, 2013. There are no changes in the amount of funding. (RM-WSU-2013-415)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended (without Voucher 10077841), second by Commissioner Johnson. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

ADDED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA

Commissioners

Voucher I0077841/Invoice No. 111313

ACTION TAKEN:

Motion by Commissioner Emerson to approve Voucher I0077841/Invoice No. 111313, second by Commissioner Johnson. Motion carried 2-1 (Commissioner Price Johnson opposed)

Commissioners

Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No 2

ACTION TAKEN:

**Motion by Commissioner Price Johnson to appoint Robyn Meyers to the Lodging Tax Advisory Committee, Position No 2, second by Commissioner Emerson.
Motion carried 3-0**

Recommendation of Reappointment to the Historic Preservation Commission (HPC), Position No 4

ACTION TAKEN:

Motion by Commissioner Price Johnson to reappoint Harry Anderson to the Historic Preservation Commission (HPC), Position No 4, second by Commissioner Johnson. Motion carried 3-0

Recommendation of Appointment/Reappointment to the Marine Resources Committee (MRC), Position No. 18

ACTION TAKEN:

Motion by Commissioner Price Johnson to reappoint Francis Wood to the Marine Resources Committee (MRC), Position No. 18, second by Commissioner Emerson. Motion carried 3-0

ADDED TO THE REGULAR AGENDA

Human Resources

Job Requisition - PAA 107/13 – Felony Deputy Prosecuting Attorney

Bruce Rohm, Human Resources, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Job Requisition - PAA 107/13, second by Commissioner Emerson. Motion carried 3-0

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ADDED TO THE REGULAR AGENDA

Human Resources

Job Requisition – PAA 109/13 – Misdemeanor Prosecuting Attorney

Mr. Rohm again provided the staff report.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Job Requisition - PAA 109/13, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board Members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:29 a.m.
The Board will meet next in Regular Session on December 16, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board